

**Electronic Articles of Incorporation
For**

P14000075826
FILED
September 12, 2014
Sec. Of State
cmustain

VITATHINQ, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
VITATHINQ, INC.

Article II

The principal place of business address:
4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:
4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
5000

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAMONT W. JONES, ASST. VP

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Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
340 N. WESTLAKE BLVD.
STE. 210
WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
DONALD CHOI
30 WEST 63RD STREET, SUITE 6L
NEW YORK, NY. 10023 US

Title: DIR
EDWIN PEISSISS
25 COLUMBUS CIRCLE, APT. 52F
NEW YORK, NY. 10023 US

Title: DIR
JEANNE ROSEN
20 SURREY ROAD
GREAT NECK, NY. 11020 US